



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES REGARDING THE
2016-17 RECOMMENDED BUDGET HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION**

Wednesday, May 11, 2016

9:30 AM

Present: Supervisor Hilda L. Solis, Supervisor Mark Ridley-Thomas,
Supervisor Sheila Kuehl, Supervisor Don Knabe and
Supervisor Michael D. Antonovich

Video Link for the Entire Meeting (14-2006)

Attachments: [Video Transcript](#)

I. REPORT

- R-1.** Report by the Chief Executive Officer on Budget issues facing the County.
(16-2265)

This item was taken up with Item No. 1.

Sachi A. Hamai, Chief Executive Officer, presented a report and responded to questions posed by the Board. Jim Jones, Chief Operating Officer, and David Howard, Assistant Chief Executive Officer, Chief Executive Office, and Mary Wickham, County Counsel, also responded to questions posed by the Board. Jeffery Prang, Assessor, Corey Calaycay, Chairman, and Herbert Hatanaka, Commissioner, County of Los Angeles Library Commission, also addressed the Board.

Connie Han, Karen Solomon, Ileana Meza, Theresa Wyatt-Monroe, Dianne Roxborough, Colleen Murphy, Diana Zuniga, Eric Preven, Joseph Maizlish, Monica Caraza, Nathaniel Vergow, Chrissy Padilla Birkey, Irene Muro, Genevieve Clavreul, Meredith Berkson and Hazel Lopez addressed the Board.

After discussion, by Common Consent, there being no objection, the Board received and filed the Chief Executive Officer's report.

Aye: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Powerpoint](#)

II. BUDGET 1

1. Public Hearing on the 2016-17 Recommended Budget and revisions. (16-2218)

This item was taken up with Item No. R-1.

Sachi A. Hamai, Chief Executive Officer, presented a report and responded to questions posed by the Board. Jim Jones, Chief Operating Officer, and David Howard, Assistant Chief Executive Officer, Chief Executive Office, and Mary Wickham, County Counsel, also responded to questions posed by the Board.

Jeffery Prang, Assessor, addressed the Board on the Department's 2016 Budget requests regarding unmet needs totaling more than \$7.4 million for various items, such as improving work areas, securing consultant services to assist with more complicated valuations, and right-sizing the office to ensure more efficient productivity and services to the public. George Renkei, Assistant Assessor, and Steven Hernandez, Assistant Assessor, were also present.

Corey Calaycay, Chairman, and Herbert Hatanaka, Commissioner, County of Los Angeles Library Commission, addressed the Board on the County Library's unmet needs, such as books, materials, security, public safety and deferred maintenance.

Connie Han, Karen Solomon, Ileana Meza, Theresa Wyatt-Monroe, Dianne Roxborough, Colleen Murphy, Diana Zuniga, Eric Preven, Joseph Maizlish, Monica Caraza, Nathaniel Vergow, Chrissy Padilla Birkey, Irene Muro, Genevieve Clavreul, Meredith Berkson and Hazel Lopez addressed the Board.

Following public testimony, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

- 1) Received and filed and took under advisement, various supplemental budget requests and comments made during the public budget hearings, which commenced on Wednesday, May 11, 2016;**
- 2) Made a finding that a notice of public hearings was given in accordance with Section 29080 of the Government Code, that said hearings commenced on the 11th day of May 2016, pursuant to said notice as required by Section 29081 of the Government Code;**
- 3) Closed the public budget hearings for purposes of oral testimony, finding that there are no persons who have not been given the opportunity to be heard; but to allow maximum public input, permitted additional written testimony and requested to be filed through the close of business, Friday, May 20, 2016; and**
- 4) Reconfirmed that the Budget Deliberations will begin on Monday, June 27, 2016 at 9:30 a.m.**

Aye: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Kuehl, to direct the Executive Officer to set the time of the homeless discussion, which was continued from the meeting of May 10, 2016 to the meeting of May 17, 2016, at 11:00 a.m.

After discussion, said motion failed to carry by the following vote:

Aye: 2 - Supervisor Ridley-Thomas and Supervisor Kuehl

No: 1 - Supervisor Solis

Abstain: 1 - Supervisor Knabe

Absent: 1 - Supervisor Antonovich

The foregoing is a fair statement of the proceedings of the Special Meeting regarding the Recommended Budget for 2016-17 held Wednesday, May 11, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division